



**Secretary of State**  
**Statement of Information**  
 (California Stock, Agricultural  
 Cooperative and Foreign Corporations)

SI-550

**FILED**  
**Secretary of State**  
**State of California**  
**JAN 20 2017**

**IMPORTANT** — Read instructions **before** completing this form.

**Fees (Filing plus Disclosure) – \$25.00;**

**Copy Fees** – First page \$1.00; each attachment page \$0.50;  
 Certification Fee – \$5.00 plus copy fees

**1. Corporation Name** (Enter the **exact** name of the corporation as it is currently recorded with the California Secretary of State)

SBK HOLDINGS USA, INC.

25/11/17  
 This Space For Office Use Only

**2. 7-Digit Secretary of State File Number**

C3624179

**3. Business Addresses**

a. Street Address of Principal Executive Office - Do not list a P.O. Box 5801 RANDOLPH STREET	City (no abbreviations) COMMERCE	State CA	Zip Code 90040
b. Mailing Address of Corporation, if different than Item 3a	City (no abbreviations)	State	Zip Code
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

**4. Officers**

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ DANIEL	First Name	Middle Name	Last Name McDYRE	Suffix
Address 5801 RANDOLPH STREET		City (no abbreviations) COMMERCE	State CA	Zip Code 90040
b. Secretary DANIEL	First Name	Middle Name	Last Name McDYRE	Suffix
Address 5801 RANDOLPH STREET		City (no abbreviations) COMMERCE	State CA	Zip Code 90040
c. Chief Financial Officer/ LEVON	First Name	Middle Name	Last Name TERMENDZHYAN	Suffix
Address 5801 RANDOLPH STREET		City (no abbreviations) COMMERCE	State CA	Zip Code 90040

**5. Director(s)**

California Stock and Agricultural Cooperative Corporations ONLY: **Item 5a:** At least one name **and** address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name LEVON	Middle Name	Last Name TERMENDZYHAN	Suffix
Address 5801 RANDOLPH STREET		City (no abbreviations) COMMERCE	State CA Zip Code 90040
b. Number of Vacancies on the Board of Directors, if any			

**6. Agent for Service of Process**

**Item 6a and 6b:** If the agent is an **individual**, the agent must reside in California and Item 6a and 6b must be completed with the agent's name and California address. **Item 6c:** If the agent is a California Registered **Corporate Agent**, a current agent registration certificate must be on file with the California Secretary of State and Item 6c must be completed (leave Item 6a-6b blank).

a. California Agent's First Name (if agent is not a corporation) ALEXANDER	Middle Name S.	Last Name GAREEB	Suffix
b. Street Address (if agent is not a corporation) - Do not list a P.O. Box 5900 CANOGA AVENUE, SUITE 250		City (no abbreviations) WOODLAND HILLS	State CA Zip Code 91367
c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b			

**7. Type of Business**

Describe the type of business or services of the Corporation  
 DOMESTIC STOCK

**8. The information contained herein, including in any attachments, is true and correct.**

1/13/17

Date

FELISA NOBLE

Type or Print Name of Person Completing the Form

OFF. SECRETARY

Title

Signature